Connecticut Society
of the
Sons of the American Revolution

Saturday, 13 January 2024
Trustees Zoom Meeting

Motion 1 (main motion). The Executive Committee recommends that the Trustees approve up to $3,600,000 for the construction of the building and building systems modifications to accommodate the addition of the Education Center and Museum exhibits, funded by the SAR Foundation. The Executive Director is authorized to execute the contract with A.L. Post once the funding source is confirmed by the Executive Committee. This to include:

1. Guaranteed Maximum Price (GMP) contract for construction with A. L. Post, in the amount of $3,244,929 and estimated Allowances for:

a. Commissioning, communications distribution cabling for exhibits and CCTV additions - $85,000
b. Door Etching, window film treatment and Theater Floor emblem - $15,000
c. Owners Contingency - $59,455

2. Construction Management (PLC) - $195,616
Committee Presentation. Daniel McKelvie (CA) and W. Lee Popham (FL) presented a briefing of the proposed Education Center and Museum construction project and funding (refer to Education Center and Museum Scope of work briefing for Trustees (final).pdf (Share File)). Construction consists of architectural, structural, electrical, fire protection, mechanical and plumbing elements to the headquarters building and excludes the exhibits. The proposed project is expected to be of 10-month duration. A cost breakdown was provided and current financial condition to fund the proposed project. Between investments, cash on hand and pledge balances the Foundation has $3,280,866 falling short ~$300,000 to fully fund the project. In accordance with the main motion, the Foundation believes it will be able to report the remaining required resources are available and inform the Executive Committee. Popham stressed the Executive Director is authorized to execute the contract with A.L. Post only when the funding source is confirmed by the Executive Committee.

Trustees were given an opportunity to ask questions and provide comments.

6. Vote on main motion (Motion 1). A Zoom Poll was launched, and automatic tally provided (refer to 84854613158 - Poll Report.csv (Share File)). Additionally, there were two voice votes in the affirmative. Motion approved.

Respectfully Submitted,

Ethan A. Stewart, Sr.

Alternate Trustee